



Location:	Tom Davies Square
Commencement:	5:06 PM
Adjournment:	6:02 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, March 20, 2018

Councillor Jakubo, In the Chair

Present	Councillors Vagnini [D 5:37 p.m.], Montpellier [D 5:32 p.m.], Dutrisac, Kirwan, Lapierre [A: 5:08 p.m.], Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager Growth and Infrastructure Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Peter Taylor, Director of Information Technology; Brendan Adair, Manager of Corporate Security and By-law; Tony Derro, Manager of Special Projects; Kyla Bell, Interim Manager of Taxation; Brigitte Sobush, Managers of Clerk's Services/Deputy City Clerk; Franca Bortolussi, Acting Administrative Assistant to the City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

- 1 . Peter Taylor, Director of Information Technology provided an electronic presentation regarding the IT Strategic Plan for information only.

Correspondence for Information Only

- C-1 . Remuneration and Expenses Paid to Members of Council and Council Appointees During 2017
Report dated March 2, 2017 from the General Manager of Corporate Services regarding Remuneration and Expenses Paid to Members of Council and Council Appointees During 2016.
For Information Only.
- C-2 . Development Charges - July 2018 to June 2019
Report dated April 5, 2017 from the General Manager of Corporate Services regarding Development Charges - July 2017 to June 2018.
For Information Only.

C-3 . Changes to the Tax Registration Process

Report dated February 26, 2018 from the General Manager of Corporate Services regarding Changes to the Tax Registration Process.

For Information Only.

Managers' Reports

R-1 . Taxi Fare Review

Report dated March 6, 2018 from the General Manager of Corporate Services regarding Taxi Fare Review.

The following resolution was presented:

FA2018-05 Sizer/McIntosh: THAT staff be directed to prepare an amendment to By-law 2016-145 to increase the drop rate and rolling rate by 5% effective April 10, 2018;

AND THAT, staff monitor the planned further increase to the minimum wage and report to Council if adjustments to the By-law are recommended if there is an increase to the minimum wage on January 1, 2019.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Notices of Motion

No Notices of Motion were presented.

Adjournment

McIntosh/Sizer: THAT this meeting does now adjourn. Time: 6:02 p.m.

Brigitte Sobush, Deputy City Clerk